

Grantsville Library Board Meeting #41
March 16, 2016

Present: John Ingersoll, Sylvan Jacobson, Marilyn Grua, Patty Hicks, Margene Dudley, Char Warner, Jewel Allen

1. Char called meeting to order at 4:34 p.m. Minutes read, corrected, all approved.
 2. Public Comments: Char received positive comments from approximately 12 people. There is lots of help when they visit the library. A new member received lots of help and information. Positive comments about youth STEAM (science, technology, engineering, art, and math) programming. Margene received comments that the library is run very well and that John and Valerie were very helpful.
 3. Summary Action Items:
 - a. Budget for year \$241,200.00 has been well spent. Fiscal year for budget is July 1st to June 30th. Everyone received a handout budget from state. Our acquisition rate is at 3%, the minimum rate is 8% to reach the Utah State Library benchmark for certification, and the average is 15% for other Utah libraries serving populations smaller than 50,000 people. With the approval of our certification we hope to raise our rate. Sylvan proposed to approve our budget certification for 2015 - 2017, Marilyn 2nd. Char called for a vote of GCL Strategic Plan, all approved.
 - b. Donor Tree is almost complete. John showed it to us; we all thought it was great.
 - c. Cathy Williams has donated plaques and other services at no charge. We would like to send her a thank you card.
 - d. Friends of the Library donation cart received \$40.00 after first week. Books are displayed in library lobby, you can pay \$.25. If a book remains on shelf and not purchased it will be moved to free book display area.
 - e. We signed a form saying we took the Library Literacy Training.
 - f. We reviewed a formal "request for certification" letter that will be submitted with our certification packet.
 - g. John will be in contact with Cathy Williams to make a plaque for Morton Salt to be hung in library. They donated \$10,000 to library.
 4. Matters of Review:
 - a. Friends of Library would like to sponsor a "Festival of Lights," for November, December or January. Other libraries have used this successfully for their library donation programs.
 - b. Sylvan asked about the annual library celebration. John said he would ask Mayor for a date. John said he thinks around the 3rd week in April. He will contact us with details and requests for help.
 - c. Next meeting April 20, 2016 at 4:30 p.m.
 - d. Jewel asked what she could propose to the city concerning the library budget. She wanted to know about additional staff for the library. John said a part time employee costs approximately \$14,400, and at this time that would be a good place to start. He said an additional employee would help on the floor as well as in technical services for the library. Time freed from John's schedule would be used for grants applications and other support and outreach for the library.
- Char proposed meeting be adjourned, Patty 2nd, meeting adjourned at 5:41 p.m.